

CITY OF BRAWLEY
July 17, 2012

The City Council of the City of Brawley, California met in regular session at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Nava** @ 6:00 PM

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava

ABSENT: None

The invocation was offered by Pastor Troy S. Doudy, Brawley Assembly of God Church.

The pledge of allegiance was led by Council Member Miranda.

APPROVAL OF AGENDA

The agenda was **approved as submitted**. m/s/c Couchman/Miranda 5-0

1. PUBLIC APPEARANCES/COMMENTS

Jim Hamilton, Brawley Veterans Wall of Honor, and committee members, thanked Karin Morgan, Director of Parks & Recreation for all of her help and support in the building of the Veterans Wall of Honor. He told the Council that Brawley's wall will be expanded as necessary and was the envy of other cities.

Carmen Araujo, 1065 K Street, voiced her complaint regarding a lot next door to her son's house. She described property in the 1500 block of A Street as a public nuisance, overgrown with weeds and a fire hazard. Photos were provided.

The City Manager acknowledged this was a previous complaint, and that the city has been unable to obtain cooperation from the owner. It is now in receivership.

The City Attorney advised that this is one of various city properties he is working on that is in receivership. He reviewed the receivership process versus the nuisance abatement process for the Council.

It was the consensus of the Council address the nuisance and it was agreed that the City Attorney should furnish updates at City council meetings until resolution is achieved. The City council requested that a quote be obtained by staff for the cost of cleanup.

2. PROCLAMATION

Mayor Nava presented a plaque, plant and a proclamation, declaring July 17, 2012 as "Karin Morgan Day" in the City of Brawley, to Karin Morgan, Director of Parks & Recreation for her 34 years of service to the City of Brawley.

3. DEPARTMENTAL REPORTS

- a. Code Enforcement Report, July 2012, was presented by Francisco Soto, Community Development Services Director.
- b. Library update re: Imperial County Gaming Local Benefit Committee Award of Funds to LAMBS in the amount of \$31,084.00 was presented by Marjo Mello, Library Director.
- c. Chuck Peraza, Interim Fire Chief, reported that Victoria Carrillo, BUHS 2012 graduate, has been selected by the Southern California Assn. of Governments (SCAG), a scholarship awardee. She will be placed as intern with the Fire Department to create a program to address Senate Bill SB183 Monoxide Monitoring program.

4. CONSENT AGENDA

The consent agenda was **approved** as submitted. m/s/c Campbell/Miranda

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

- a. **Approved** City Council Minutes for: July 3, 2012
- b. **Approved** Accounts Payable for: June 21, 2012
June 28, 2012
July 6, 2012
- c. **Accepted** an Easement for Public Utilities & Emergency Vehicles Access Dedication from Brawley Pioneers, L.P. to the City of Brawley.
- d. **Resolution No. 2012-29:** Resolution Approving the Destruction of Certain Police Department Records, Documents & Papers, Pursuant to Section 34090 of the Government Code of the State of California, was **passed and adopted**.
- e. **Approval** to Name the Southwest Ball Field at Meserve Park in Memory of Anthony L. Garcia.

5. **REGULAR BUSINESS**

- a. Authorization to Proceed with Construction of Panno Street/Highway 86 Intersection; City Council Direction Regarding Any Non-Reimbursable City Contribution to The Project and Timing Obligation For Phase 2.

Staff report: Rosanna Bayon Moore, City Manager
Steven Sullivan, Associate Civil Engineer

Developers represented by: Steve Hyman, Stuart Chelin, Mario Gonzalez and Sue Volner, My Value Realty.

Approved cap to City non-reimbursable contribution from street impact fees in the amount of \$300,000.00 for the construction of the Panno Street/Highway 86 Intersection, contingent upon execution of a reimbursement agreement between the City of Brawley and Panno & Highway 86 Associates LP and Sartan-Nahar LLC. All other costs to be paid by participating developers. Proceed within thirty (30) days of execution of reimbursement agreement. m/s/c Couchman/Miranda 5-0

- b. Mayoral Appointments & Ratification of appointments to City Of Brawley Boards, Committees, and Commission Vacancies:

Brawley Public Library Board of Trustees

m/s/c Nava/Kelley 5-0

Judy Grant
Diane Lohr
Dixie Smith

Term Expiring 06-30-2015
Term Expiring 06-30-2015
Term Expiring 06-30-2015

Parks & Recreation Department

m/s/c Nava/Kelley 5-0

John Hernandez
Mary Miller
Ramon Sagredo

Term Expiring 06-30-2015
Term Expiring 06-30-2015
Term Expiring 06-30-2012

Airport Advisory Commission

m/s/c Nava/Kelley 4-0
Couchman abstaining

Don Gibson
Peter Osterkamp
Thomas Boyd Rutherford

Term Expiring 06-30-2014
Term Expiring 06-30-2014
Term Expiring 06-30-2014

Planning Commission

m/s/c Nava/Kelley 4-1
Miranda voting no

George Marquez
Kevan Hutchinson

Term Expiring 06-30-2016
Term Expiring 06-30-2016

- c. **Resolution No. 2012-30:** Resolution Appointing Members to Fill Vacancies on Various Boards, Committees & Commissions, was **passed and adopted** m/s/c Nava/Kelley

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

6. **COUNCIL MEMBER REPORTS**

Miranda: None

Kelley: Karin Morgan “roast”

Campbell: None, Thank you City Council & Staff

Couchman: Thank you to all of the applicants for their interest in City boards and commissions.

Nava: Thank you Karin Morgan; thank you staff during water plant and water failure; congratulations to board and commission appointees; had a good 4th of July with family, friends and neighbors. Look forward to organizations being able to have fund raisers selling fireworks next year. Will be attending the Southern California Joint Powers Insurance Authority (SCJPIA) annual meeting.

7. **CITY MANAGER**

Met with the Executive Director and staff for the Coachella Valley Housing Coalition. Letter of support was requested to help with USDA rural designation change.

Mayor Nava urged the Council to move forward with a letter of support. Ms. Moore agreed to prepare the letter for signature.

Introduced Victoria Carrillo, SCAG Intern. Ms. Carrillo told Council she was a Brawley Union High School graduate, class of 2012. She will be working with the SCAG/City of Brawley Task Force re: the SB183 CO² Monitoring Program.

8. ADJOURNED TO CLOSED SESSION

8:00 PM

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. Jupiter Ventures vs. City of Brawley
- b. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case
- c. Conference with Labor Negotiator
Agency designated representative: Rosanna Bayon Moore, City Manager
Employee organizations:
 - 1. Brawley Public Safety Employees Association
 - 2. Brawley Firefighters Local No. 1967
 - 3. Management, Confidential & Unrepresented Employees

8. REPORT OF ACTION FROM CLOSED SESSION - Nothing to Report

ADJOURNMENT Adjourned to Tuesday, July 31, 2012, 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California.


Janet P. Smith, Deputy City Clerk